



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** **Monday June 29, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

**Call to Order: Chair Edna J. Fund**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: June 22, 2015**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **NOTICE AGENDA**

1. [Notice: Pertaining to competitive bidding and dispensing with advertisement, notice of the Lewis County Vendor list and solicitation. Resolution No. 15-192](#)

#### **CONSENT AGENDA**

2. [Resolution No. 15-193](#) Approval of warrants for payment.
3. [Resolution No. 15-194](#) Funds for the ATM machines at the Southwest Washington Fair.
4. [Resolution No. 15-195](#) Additional funds to the Southwest Washington Fair office Revolving Working Account.
5. [Resolution No. 15-196](#) Reappointment of four members to the Lewis County Solid Waste Advisory Committee (SWAC) and setting the terms thereof.
6. [Resolution No. 15-197](#) Approve Contract Amendment "D" to the Consolidated Homeless Grant (CHG) between Washington State Department of Commerce (DOC) and Lewis County.
7. [Resolution No. 15-198](#) Approve Professional Services Contract between Lewis County and Community Action Council (CAC).

#### **HEARING**

[Approve the 2<sup>nd</sup> 2015 Budget Amendment - Resolution No. 15-199](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

# **BOCC CALENDAR**

## **MEETINGS AND APPOINTMENTS WEEK OF June 29, 2015**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, June 29, 2015**

8:30 am \*BOCC Wrap-Up Meeting  
10:00 am \*BOCC Business Meeting  
11:00 am Tour at Lakeside Ind.  
1:00 pm \*Meeting with Mary Kay  
2:00 pm \*Meeting with Tad Seaton  
6:00 pm Centralia Downtown Association, Azteca Restaurant

### **TUESDAY, June 30, 2015**

9:00 am TansAlta Commons Reception Meeting, CC Campus  
10:00 am TransAlta Ground Breaking, CC Campus

### **WEDNESDAY, July 1, 2015**

8:30 am \*Staff Meeting  
9:00 am \*Directors Update Meeting  
10:00 am \*Capital Facilities Plan Meeting  
1:00 pm Tourism Lewis County Network Meeting Packwood  
4:00 pm \*Meeting with Ann Piper, Salkum

### **THURSDAY, July 2, 2015**

### **FRIDAY, July 3, 2015 (OFFICE CLOSED)**

### **SATURDAY, July 4, 2015 (Centralia Summer Fest)**

8:30 am Twin City Senior Center Breakfast  
10:00 am Pe Ell Parade  
4:00 pm Centralia 4<sup>th</sup> of July Parade  
7:00 pm Remunds Fireworks

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

